LEGISLATIVE DIGEST OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS

Thursday, February 13, 2014

- **A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, February 13, 2014, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- **B.** Commissioner Doug Shafer led the invocation.
- C. Commissioner Adam Coggin led the pledge to our flag.
- **D.** Twenty-One (21) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- **E.** The January 16, 2014, Legislative Meeting Minutes were adopted.
- **F.** A Resolution of Recognition in honor of the Christiana Middle School Recycling Program was adopted.

G. PUBLIC COMMENTS

Laura Beth Payne of Read to Succeed introduced One Book, a community reading promotion program. Ms. Payne presented the book, <u>The Last Policeman</u>, and encouraged commissioners to volunteer to read the book and pass it on. Commissioner Doug Shafer accepted the challenge and the book.

Donald Todd read from prepared text and asked the County Commission to save our Constitutional form of government.

H. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. Mr. Chuck Clark was elected to the Conservation Board

I. PUBLIC HEARINGS - 6:30 P.M.

- 1. Rezoning Request 13-A019, submitted by Dharmendra K. Patel, for property located at 118 Crescent Road, was approved.
- 2. Rezoning Request 14-A001, submitted by Stan and Terri Vaught, for property located at 6854 Lascassas Pike, was approved.

J. UNFINISHED BUSINESS

A. None Reported

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

A. The monthly report of the Purchasing Committee was approved.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments were approved.
- B. Ambulance Fund Budget Amendments were approved.
- C. A General Purpose School Fund Budget Amendment was approved.
- D. A Special Purpose Fund Budget Amendment was approved.
- E. A contract with the Tennessee Department of Health was approved.

- F. An amendment to the State Grant Contract for the Health Department was approved.
- G. A Letter of Agreement with the Tennessee Department of Health for Special Needs Funding for the Health Department was approved.
- H. A request to apply for state Tennessee Housing Development Authority Home Grant was approved.
- I. A resolution to approve a contract for purchase of the Daily News Journal property and related budget amendments was approved.
- J. A resolution declaring the intent of Rutherford County to reimburse itself was approved.
- K. Authority was provided to offer a contract to lease space to the USDA at Lane Agri-Park.
- L. The total project cost for the Smyrna Primary School was approved.
- M. Form CT-0253, Report on Debt Obligation, was presented to the County Commission.

3. HEALTH & EDUCATION COMMITTEE

A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

A. No Report

5. PUBLIC SAFETY COMMITTEE

A. No Report

6. PUBLIC WORKS & PLANNING COMMITTEE

A. No Report

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

A. No Report

L. ANY OTHER BUSINESS

Commissioner Robert Peay announced the Kittrell Volunteer Fire Department will hold a Ham Breakfast Saturday, February 15. The breakfast will be open from 6 to 10 A.M.

Commissioner Black announced the Walter Hill Volunteer Fire Department will hold a Fish Fry on Saturday afternoon, March 1st. Commissioner Black also announced that the Lascassas Volunteer Fire Department will hold a Fish Fry on Saturday afternoon, March 8th.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:10 p.m.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

**** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.